

**THE MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**
July 2, 2012

The regular meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, July 2, 2012 at 9:00 a.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Ray Castillo, Mike McMahon and Norma Sierra Galindo. Denise Garcia represented Glyn Snyder in her absence.

CALL TO ORDER:

The meeting was called to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Alex Meyerhoff.

ORAL COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Approval of Minutes of the Regular Meeting of May 7, 2012.

A motion was made by Mr. Meyerhoff and seconded by Mr. Castillo to approve the minutes of the Regular Meeting of May 7, 2012. The motion carried 7/0.

NEW BUSINESS:

Oath Of Office Administered To Oversight Board Member.

Ms. Norma Sierra Galindo was sworn in by Mrs. Garcia.

CONTINUED BUSINESS:

Discussion/Related Action To Adopt Resolution 12-04 Amendment to Recognized Obligation Payment Schedules Pursuant To Health And Safety Code Section 34180 For The Six-Month Fiscal Period Commencing January 1, 2012 And Ending June 30, 2012 And The Six-Month Fiscal Period Commencing July 1, 2012 And Ending December 31, 2012 And Taking Certain Actions In Connection Therewith

In the Resolution that was distributed to the Board, the words Exhibit A and Exhibit B should be removed from Section C. A motion was made by Mr. Wells and seconded by Mr. Castillo to adopt Resolution 12-04 amendment to Recognized Obligation Payment Schedules pursuant to Health and Safety Code Section 34180 for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 and the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012 and taking certain action in connection therewith. The motion carried 7/0 in the form of a roll call vote.

Discussion Of The Provision Of Legal Counsel.

This topic is agendized for the next Successor Agency meeting. Information only; no action taken.

INFORMATION ONLY:

Inventory Of Real Property Assets

Information only; no action taken.

REPORTS AND REMARKS:

Mr. Meyerhoff welcomed Ms. Galindo to the Board.

ADJOURNMENT:

There being no further business to come before the Board, Chair Goodsell adjourned the regular meeting of the Oversight Board at 9:40 a.m.

Mike Goodsell, Chair

Glyn Snyder, Secretary